



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

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Third District

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Fifth District

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 December 15, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

December 15, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT FISCAL YEAR 2015 EMERGENCY MANAGEMENT
PERFORMANCE GRANT FUNDS
APPROVE APPROPRIATION ADJUSTMENT
(ALL AFFECTED DISTRICTS)
(4 VOTES)**

SUBJECT

Board approval is requested to accept the County's allocation of the Fiscal Year (FY) 2015 Emergency Management Performance Grant and approve an Appropriation Adjustment to allocate the enhanced level of funding. This grant is fully funded by the Department of Homeland Security, and distributed by California Governor's Office of Emergency Services. The Emergency Management Performance Grant is used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters. The performance period of this grant is from July 1, 2015 through June 30, 2016.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept \$2,228,334 in funding for the FY 2015 Emergency Management Performance Grant as distributed through the California Governor's Office of Emergency Services;
2. Adopt the enclosed Governing Body Resolution, which authorizes the Chief Executive Officer, or her designee, to apply for, sign, and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations, as necessary, for the Emergency Management Performance Grant funds;

3. Approve the Appropriation Adjustment in the amount of \$2,228,000 for the Emergency Preparedness and Response Budget Unit - Services and Supplies to appropriately allocate the enhanced level of funding under the grant; and
4. Delegate authority to the Chief Executive Officer, or her designee, to enter into subrecipient agreements with Disaster Management Areas providing for use and re-allocation of these funds, and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security, through the California Governor's Office of Emergency Services (Cal OES) has approved grant funding for State and national homeland security efforts. This grant funding is provided to support comprehensive emergency management at local levels, and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; and provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness, and increase opportunities for professional training of emergency management personnel.

Following approval by the Board, and the signing of subrecipient agreements with Disaster Management Areas (DMAs), the grant funds will be made available at the local level.

The Board is requested to authorize the Chief Executive Officer (CEO) to administer this grant, on behalf of the Los Angeles County Operational Area (OA), and approve the enclosed Governing Body Resolution, which provides a list of CEO personnel authorized to sign grant documents for the Emergency Management Performance Grant (EMPG). The CEO will also be authorized to submit other grant documents including, but not limited to, amendments, modifications, extensions, performance reports, reimbursement requests, and future applications.

Implementation of Strategic Plan Goals

Access to this grant funding addresses the following County Strategic Plan goals: Goal 1 - Operational Effectiveness – Maximize the effectiveness of the process, structure, and operations to support timely delivery of customer-oriented and efficient public service; Goal 3 – Integrated Services Delivery – Maximize opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community and public safety services.

FISCAL IMPACT/FINANCING

The FY 2015 EMPG award is \$2,228,334. The attached Appropriation Adjustment is necessary to increase the Emergency Preparedness and Response Budget's spending authority, and to recognize the additional grant funding. This program is fully funded by the Department of Homeland Security, and distributed by Cal OES. The FY 2015 EMPG has a dollar-for-dollar funding match requirement, which the OA will satisfy through matched personnel salaries and benefits.

Of the total grant award, the DMAs will be allocated \$1,470,700, and \$757,634 will be retained by the County's Office of Emergency Management (OEM) to support emergency preparedness and response activities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under this grant. The performance period of this grant is from July 1, 2015 through June 30, 2016. Any extensions beyond June 30, 2016 will require prior approval from Cal OES.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will assist the County and the DMAs to plan and better prepare for all hazards and disasters. Emergency planning is a critical responsibility of local governments.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board Letter and three originals of the signed Governing Body Resolution to OEM for processing.

Respectfully submitted,



SACHI A. HAMAI

Chief Executive Officer

SAH:TT

JR:HJ:lac

Enclosures

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller



October 29, 2015

Jeff L. Reeb
Senior Manager, Chief Executive Office
Los Angeles County
1275 North Eastern Avenue
Los Angeles, CA 90063

SUBJECT: NOTIFICATION OF APPLICATION APPROVAL
FY 15 Emergency Management Performance Grant
Subaward #2015-0049, Cal OES ID: 037-00000

Dear Mr. Reeb:

The California Governor's Office of Emergency Services (Cal OES) has approved your application in the amount of \$2,228,334. A copy of your approved Subaward is enclosed for your records.

All payment requests must be submitted on the Financial Management Forms Workbook. In addition, expenditures can only be made for items listed on your approved Subaward.

Any activities requiring an Environmental and Historic Preservation (EHP) review and approval are prohibited from expending Subaward on those activities until an EHP clearance has been obtained. Failure to adhere to this requirement will result in the deobligation of Subaward funds.

This Subaward is subject to all policies and provisions of the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final inspection or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Quarterly reports must be prepared and submitted to Cal OES for the duration of the performance period or until all activities are completed and the Subaward is formally closed. Failure to submit quarterly reports could result in grant reduction, suspension or termination.

If you have any questions regarding this letter, please contact the Grants Processing Unit at (916) 845-8423.

Grants Processing Unit

Enclosure

c: EMPG Coordinator
Southern Region
Subrecipient file

Governing Body Resolution

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)
OF THE County of Los Angeles THAT
(Name of Applicant)

Chief Executive Officer, OR
(Name or Title of Authorized Agent)

Chief Operating Officer, OR

Senior Manager, Chief Executive Office, OR
(Name or Title of Authorized Agent)

Manager, Chief Executive Office, OR
(Name or Title of Authorized Agent)

, OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 15th day of December, 20 15

Certification

I, Hilda L. Solis, duly appointed and
(Name)

Chairwoman of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

15th day of December, 20 15

Chairwoman, Board of Supervisors
(Official Position)

Hilda L. Solis
(Signature)

December 15, 2015
(Date)



ATTEST: PATRICK OGAWA
ACTING EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Lachelle Smitherman Deputy

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S.
NO. 060

December 15, 2015

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2015-16

4 - VOTES

SOURCES

Emergency Preparedness and Response
A01-OE-90-9031-12600
Federal Grants - \$2,228,000
Increase Revenue

USES

Emergency Preparedness and Response
A01-OE-2000-12600
Services and Supplies - \$2,228,000
Increase Appropriations

SOURCES TOTAL: \$ 2,228,000

USES TOTAL: \$ 2,228,000

JUSTIFICATION

Appropriation Adjustment is necessary to accept funding for the FY 2015 Emergency Management Performance Grant. This adjustment will recognize \$2,228,000 in grant funds awarded by the Department of Homeland Security through the California Governor's Office of Emergency Services. This grant will fund personnel and other support costs to mitigate, respond to, and recover from emergencies and disasters, whether natural or man-made.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Dara Smith
AUTHORIZED SIGNATURE DARA SMITH, FISCAL OFFICER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

15

DEC 15 2015

Patrick Ogawa
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 057

Sanford
Nov. 24 20 15

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

Matthew McEl...
Nov. 24, 20 15